

SPECIAL CITY COUNCIL MEETING
OCTOBER 4, 1990

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Wesley Bloomfield	Council Member
Robert Dekker	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Alan Riding	Asst. Public Works Director

Mayor Dafoe called the meeting to order at 4:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

Mayor Dafoe explained that the purpose of the Special City Council Meeting was to consider bids received for materials only for the West Delta Annexation Water System Improvement Project.

Mayor Dafoe asked Public Works Director Neil Forster to review with the Council the bids received. Mr. Forster reviewed the following bids:


	<u>Schedule A</u>	<u>Schedule B</u>	<u>Schedule C</u>
1. W. R. White	\$23,315.02	\$ 2,242.20	\$ 244.72
2. Mountainland	24,855.13	NQ	327.20
3. Plumbers Supply	25,907.50	2,294.30	187.84
4. Scholzen Products Co., Inc.	26,071.35	2,840.00	264.00


Mr. Forster said that the apparent low bidder was W. R. White; therefore, he recommended that W. R. White be awarded the bid for materials for the West Delta Annexation Water System Improvement Project.

Following brief discussion, Council Member Gayle Bunker MOVED to award the bid for materials for the West Delta Annexation Water System Improvement Project to W. R. White for a total amount of \$25,801.94. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Discussion was held regarding an extension of a water line from Losee Lumber west to an existing water line at the Cemetery. Also from the Cemetery south along 350 East to an existing water line located at Robert Harris's corner. These lines are needed desperately to eliminate dead end situations and potential bacteriological problems. This item will be discussed further at the next Regular City Council Meeting.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:45 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 10-22-90